2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136039

Entity Name: GIOVANNI & SONS HIGH-TECH INC.

Current Principal Place of Business:

7315 NW 44 ST MIAMI, FL 33166

Current Mailing Address:

7315 NW 44 ST MIAMI, FL 33166 US

FEI Number: 90-0549554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VISCIGLIA, GIAN CARLO 7315 NW 44 ST MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2016

Secretary of State

CC0423960781

Officer/Director Detail:

Title PSTD

Name VISCIGLIA, GIAN CARLO

Address 7315 NW 44 ST City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIAN CARLO VISCIGLIA

PRESIDENT

04/03/2016